

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: Friday, October 30, 2009

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

## Wisconsin River Rail Transit Commission

**FULL- Commission Meeting - Friday, November 6th 2009 @ 10am**

**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

### *WRRTC's 2009 - 2010 Schedule of Meetings:*

#### **2009**

**November 6** Full Commission Meeting

December 4 XCom Meeting

#### **2010**

January 8 XCom Meeting

**February 5** Full Commission Meeting

March 5 XCom Meeting

April 9 XCom Meeting

**May 7** Full Commission Meeting

June 4 XCom Meeting

July 9 XCom Meeting

**August 6** Full Commission Meeting

September 10 XCom Meeting

October 8 XCom Meeting

**November 5** Full Commission Meeting

December 10 XCom Meeting

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*

# Wisconsin River Rail Transit Commission

**X-Commission Meeting - Friday, Nov. 6th 2009 @ 10am**

**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

- 10 minutes estimated / Action Items*
1. 10:00 AM **Call to Order** – Karl Nilson, Chair
  2. Roll Call. **Establishment of Quorum** – Amy Seeboth
  3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
  4. Action Item. **Approval of Agenda** – Prepared by Amy Seeboth
  5. Action Item. **Approval of draft Minutes from the Sept. meeting (Oct. Mtg Cancelled)** – Prepared by Seeboth
  6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
  7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

- 20 minutes estimated / Update*
8. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
    - Update on Maintenance Activities
    - Update on 2009 Capital Projects
    - Q&A (topics on this Agenda / recommendation for future report topics)
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- 10 minutes estimated / Update & Possible Action*
9. **2010 Capital Projects**– Ken Lucht, WSOR
- 
- 10 minutes estimated / Update & Possible Action*
10. **Consideration / Action on Removal of CTH M Bridge over former CNW Tracks in Oregon, WI**– Ken Lucht, WSOR
- 
- 10 minutes estimated / Update*
11. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
    - Treasurer's Report & Payment of Bills
- 
- 10 minutes estimated / Update*
12. **WRRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
    - [www.wrrtc.org](http://www.wrrtc.org) usage report
    - Review of 2010 meeting dates
    - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated / Update & Possible Action*
13. **WisDOT** – Frank Huntington, WisDOT
    - No report provided
    - Q&A (topics on this Agenda / recommendation for future report topics).
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- 10 minutes estimated / Update & Possible Action*
14. **WRRTC D&O Insurance with Richgels-Schaefer Agency Inc.** – Seeboth
- 
- 10 minutes estimated / Update & Possible Action*
15. **Lease with Lamar Advertising, McHenry County, IL** –Seeboth
- 
- 10 minutes estimated / Update & Possible Action*
16. **Dane County proposed replacement of CTH M Bridge with at-grade crossing** –Seeboth
- 
- 15 minutes estimated / Possible Action*
17. **Update on PRTC County Contributions** – Seeboth
- 
- 10 minutes estimated / Update & Possible Action*
18. **Jefferson County RTC Membership** – Seeboth
- 
- 10 minutes estimated / Update & Possible Action*
19. **Town of Darien request to purchase North Road Bridge** – Kim Howarth, Town Attorney
- 
- 15 minutes estimated / Action*
20. **WRRTC Election of Officers** – Seeboth
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21. **Action Item. Adjournment**